FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90188 005 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V54839

1. Entity Name

THE BLUE HERON OF ISLES OF CAPRI, INC.

THE BEOL HEROTA OF TOLES OF OATTH, INC.						'				
Principal Place of Business 387 CAPRI BLVD. NAPLES FL 34112			Mailing Address 387 CAPRI BLVD. NAPLES FL 33962							
2. Principal Place of Business			3. Mailing Address				# 18821	AN ANDALONALI	#	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES			
City & State			City & State			4. F	El Number 65-0349582		ppliec For ot Applicable	
Zip	Country	Zip		try	5. Certificate of Status Desired Service Servi					
6. Name and Address of Current Registered Agent					• • • • • • • • • • • • • • • • • • • •	7. <u>`</u> N	lame and Address of New Registered A	gent		
TUCKER, E. GLENN					Name					
-	e. Glenn Ollier Blvd.		St			treet Address (P.O. Box Number is Not Acceptable)				
MARCO ISLAND FL 33937										
					City		FL	Zip Cod	le	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.										
CIONATURE										
SIGNATURE .	Signature, typed or printed name of registered ager	t and title if appl	licable. (NOTE:	Registered	Agent signature required	d when rei	instating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							Election Campaign Financing Trust Fund Contribution.		00 May Be d to Fees	
10. OFFICERS AND DIRECTORS						ADI	DITIONS/CHANGES TO OFFICERS AND	DIRECTOR	S IN 11	
TITLE	P	21112010	☐ Delete			- 7.0.	OTTOTOTOTOTOTOTOTOTOTOTOTOTOTOTOTOTOTO	Change	☐ Addition	
NAME STREET ADDRESS	THORPE, PETER L. 387 CAPRI BLVD.			NAME	ET ADDRESS					
CITY-ST-ZIP	NAPLES FLEY				ST-ZIP					
TITLE	ST		Delete	TITLE				☐ Change	☐ Addition	
NAME STREET ADDRESS	THORPE, ANNE M. 387 CAPRI BLVD.			NAME	ET ADDRESS					
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CITY-ST-ZIP					ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03 Date 239-394-6248

Daytime Phone

0539646